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~~Secretary of State~~

BUREAU OF ADMINISTRATION

OFFICE OF RISK MANAGEMENT

Waterfront Center
207 East Missouri, Suite 2B
Pierre, South Dakota 57501-3218
(605) 773-5879
FAX: (605) 773-5880

February 15, 1995

The Honorable Joyce Hazeltine
Secretary of State
Office of the Secretary of State
State Capitol
Pierre, SD 57501

Dear Ms. Hazeltine:

Pursuant to SDCL 3-5-1, I am submitting the Fidelity Bond for Richard D. Butler and the original letters of approval by the Governor and the Attorney General to you for recording and delivery to the Auditor General.

Cordially,

Judith M. Payne
State Risk Manager

Enclosures

cc: Maurice Christiansen, Auditor General
Richard D. Butler, State Treasurer

South Dakota



Western Surety Company

OFFICIAL BOND AND OATH

KNOW ALL MEN BY THESE PRESENTS:

Bond No. 22161221

That we, Richard D. Butler
of Faith, South Dakota, as Principal, and WESTERN SURETY COMPANY,
as Surety, are jointly and severally held and bound unto the
State of South Dakota in the State of South Dakota, in the sum of
Five hundred thousand and no/100 DOLLARS (\$ 500,000.00).

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the said Principal
has been Elected to the office of Treasurer
within and for the _____, State of South Dakota.

NOW THEREFORE, if the said Principal shall during the period beginning January 7,
1995, and until his successor is elected and qualified, faithfully and impartially discharge the
duties of said office and render a true account of all monies, credits, accounts and property of any kind
that shall come into his hands, as such officer, and pay over and deliver the same according to law,
then this obligation shall be void, otherwise to remain in full force and effect.

PROVIDED, that if the Surety shall so elect, this bond may be cancelled by giving thirty (30)
days' notice in writing to the said Obligee and this bond shall be deemed cancelled at the expiration of
said thirty (30) days; the Surety remaining liable, however, subject to all the terms, conditions and
provisions of this bond for any act or acts covered by this bond which may have been committed by
the Principal up to date of such cancellation.

Dated this 5th day of January, 1995.



STATE OF SOUTH DAKOTA

County of Hughes

} ss

Richard D. Butler
Principal

WESTERN SURETY COMPANY

By Joe Kirby
President

OATH OF OFFICE

I, the undersigned, do solemnly swear that I will support the Constitution of the United States and
the Constitution of the State of South Dakota, and that I will faithfully and impartially discharge all
the duties of my said office of Treasurer.

Subscribed and sworn to before me, this
6th day of January, 1995.

Sandra M. Tillman

SANDRA M. TILLMAN, Notary Public

My commission expires February 23, 1997

Richard D. Butler
Principal



STATE OF SOUTH DAKOTA
WILLIAM J. JANKLOW, GOVERNOR

February 8, 1995

Judith M. Payne
Office of Risk Management
Waterfront Center
207 East Missouri
Pierre, South Dakota 57501-5070

Dear Judy:

Pursuant to SDCL Section 3-5-1, I hereby approve the sufficiency of the State Treasurer's bond for the period beginning January 7, 1995.

Sincerely,



William J. Janklow

EXECUTIVE OFFICE
STATE CAPITOL
500 EAST CAPITOL
PIERRE, SOUTH DAKOTA
57501-5070
605-773-3212

STATE OF SOUTH DAKOTA



OFFICE OF ATTORNEY GENERAL

500 EAST CAPITOL
Pierre, South Dakota 57501-5070
Phone (605) 773-3215

MARK W. BARNETT
ATTORNEY GENERAL

LAWRENCE E. LONG
CHIEF DEPUTY ATTORNEY GENERAL

February 6, 1995

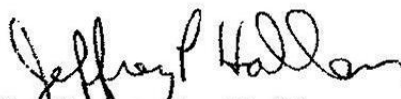
Judy M. Payne
Office of Risk Management
Waterfront Center
207 East Missouri Suite 2B
Pierre, SD 57501-3218

Re: Bond for State Treasurer

Dear Ms. Payne:

Pursuant to your request, I have reviewed a copy of Treasurer Butler's bond and have approved the same as to form on behalf of the Attorney General, in accordance with SDCL 35-1.

Sincerely,


Jeffrey P. Hallem
Assistant Attorney General

JPH:mas

